THE PUBLIC HEALTH COUNCIL OF MASSACHUSETTS DEPARTMENT OF PUBLIC HEALTH Henry I. Bowditch Public Health Council Room, 2nd Floor 250 Washington Street, Boston MA

Docket: Wednesday, March 13, 2013, 9:00 AM

1. ROUTINE ITEMS: No Floor Discussion

- a. Introduction (No Vote)
- **b.** Record of the Public Health Council Meeting of November 21, 2012 **(Approved)**

2. PRESENTATION

Medical Marijuana Regulation – Update on Process (Information Only)

3. DETERMINATION OF NEED: Category 1 Project

Project Application Number 5-3C20 of Steward St. Anne's Hospital Corporation, LLC for transfer of ownership of Hawthorn Endoscopy Service, LLC d/b/a Hawthorn Ambulatory Services (**Approved**)

4. REGULATION

Request final approval of emergency amendments to 105 CMR 721.000 related to *tamper-resistant prescription forms* (**Approved**)

5. PROPOSED REGULATIONS

Proposed amendments to 105 CMR 130.000 Hospital Licensure and 105 CMR 140.000 Clinic Licensure, regarding *Computerized Physician Order Entry (CPOE)*. (Information only)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require delaying a decision until a subsequent meeting.